

**Julian Community Planning Group**  
**July 14, 2008**  
**Regular Meeting Minutes**  
**Final**



**Call to Order:** Chairmen Shelver called to order at 7:05

**1. Roll Call of Members:** Barnes (p), Bryan (p), Birdsell (p), James (p), K. Mushet (p), P. Mushet (p), Redding (p), Shelver (p), Steadham (e), White (e).  
P-Present, E-Excused, U-Unexcused

**2. Review and approval of current agenda:** M/S/C (Barnes/Redding)

**3. Review and approval of the minutes of the June 9, 2008 meeting:** M/S/C (Birdsell, James)

**4. Introduction of County Staff:** None present

**5. Opportunity for Public Comment (non-agenda items):** No Comment

**6. Old Business:**

**a) Sunrise Power Link:** Ongoing. Recirculated Draft EIR/Supplemental Draft Environmental Impact Statement has been distributed.

**b) Multiple Species Conservation Program:** No report

**7. New Business:**

**a) Recommendation for appointment to the Planning Group to replace**

**Howard Jones:** One applicant applied for the position. Katy Moretti was the applicant. Motion made by Barnes to accept the application for appointment to the Julian Community Planning Group. Birdsell seconded. Vote unanimous. Official seat awaits approval by Board of Supervisors. Application on file.

**8. Standing and Ad-Hoc Committee Reports:**

**a) General Plan Update:** On track

**b) Land Use:**

**1) Replacement map for ZAP00-090w – Cell tower on the Bowman property.** Applicant has been required to reduce the distance between the new tower and the existing tower from 12' to 10', increase the height of the wall surrounding the equipment from 1' to 8' and to install green "boots" on the antenna's to blend in with the faux pine needles. This project has previously been approved by the JCPG. Minor changes to the plan are as stated above. Motion to accept the Replacement Map as presented was made by Redding, 2<sup>nd</sup> by P. Mushet. Carried unanimous.

**2) ZAP08-002, ER 08-10-001 Pine Hills Mutual Water Company for addition of filtration system consisting of a water treatment plant, 1,200 hundred square foot evaporation pond and plumbing incidental to the treatment plant. The Plant will be housed in a 9' x 20' building:** Project Description- Water Treatment plant, for removal of Iron and Manganese. 1,200 square foot evaporation pond and incidental plumbing to the treatment plant. The plant will be housed in a 9'x20' building. The pond will be lined with impervious material. Thure Stedt, of TRS Consultants, presented the project to JCPG. Stedt showed the Pine Hills Mutual Water Co. Minor Use Permit Site Plat. He reported that the County was working with him exceptionally well (possibly retain non-conforming use or administrative variance). Stedt suggested that at this time he'd like us to approve the concept of the Pine Hills Mutual Water Company's plan. Birdsell made a motion to "Approve the concept but not the detail plan of the Pine Hills Water Company". Redding 2<sup>nd</sup>. Carried unanimous. Let the record show that Chairmen Shelver recuses himself from this item due to being on the PHMWC Board. Site Plat on file.

**c) San Dieguito River Valley Park Citizens Advisory Committee – Jack Shelver.** Nothing to report

**9. County Correspondence and Chairs report:** Shelver received a letter from Soundings stating that due to the difficulty in receiving payment from the County, the account will remain as an open account and charges allowed. At the end of the month a bill will be sent to a designated JCPG Board Member for payment. Letter on file.

**10. Items requiring action before next meeting (not covered above):** None. All members whose terms are up were reminded to submit their candidate applications by August 8<sup>th</sup>.

**11. Submission of Planning Group expenses for reimbursement:** None

**12. Adjournment:** Since there was no further business before the Group, Shelver adjourned the meeting at 7:45 p.m. The next regular scheduled meeting will be held on August 11<sup>th</sup>, 2008. 7 p.m. Townhall.

Respectfully submitted by,

Vicky Bryan